

IP Section Licensing Committee Meeting

Friday, January 20, 2006 8:30 a.m. — 9:30 a.m.

MINUTES

PARTICIPANTS: Kevin DeBré (Chair; kdebre@biztechlaw.com), Jebb Dykstra, Danielle Fern, Josh Hofheimer, Allison Malin, Michael Plumleigh, Lee Rawles and Adam Samuels.

I. Introduction.

Kevin DeBré welcomed the participants and each caller identified themselves.

II. Items Discussed.

The items scheduled to be discussed during this meeting included: (1) the minutes of the December 16, 2005 meeting; (2) possible topics for a session at the 31st Annual IP Institute; (3) social mixers; (4) the LIMA Advanced Licensing Workshop; and (5) the Licensing Committee's online discussion board; and (6) the Committee meeting schedule.

1. Minutes of the December 16, 2005 Meeting.

Mr. DeBré informed the Committee that the minutes of the December 16, 2005 meeting are available on the Licensing Committee webpage accessible through www.ipsection.org.

2. Session Topics for the 31st Annual Intellectual Property Institute.

The 31st Annual Intellectual Property Institute will be held by the State Bar of California on Friday and Saturday, November 3 and 4, 2006. The Institute is a two-day program held annually in the fall focusing on areas of interest to Intellectual Property practitioners. It will be held at Fess Parker's Doubletree Resort in Santa Barbara. Registration information can be obtained by calling the IP Section (415) 538-2375.

Committee members have expressed a desire to propose at least one 60-90 minute panel presentation relating to IP licensing. The Committee discussed several possible topics and agreed to continue the discussion through the Google Group, accessible at <http://groups.google.com/group/IPLC>.

3. Social Mixers.

Adam Samuels is taking the lead for planning social mixers for Committee members. He suggested holding the first mixer of Southern California members at a location in downtown Los Angeles, such as The Biltmore or Checker's, which is located at the Hilton in downtown. Dates will be announced shortly.

4. The LIMA Advanced Licensing Workshop.

Mr. DeBré postponed a discussion of a LIMA-sponsored Advanced Licensing Workshop until the February 17, 2006 Committee meeting.

5. Online Discussion Board.

A suggestion was made to place a link from the Licensing Committee webpage to the Google Group. Lee Rawles said that he would check with the IP Section staff to find out whether this is feasible. Mr. DeBré asked whether the lack of security of the Google Group would inhibit members' participation in the Group and whether a separate secure discussion board was necessary to facilitate discussions of substantive legal issues. Mr. Rawles said that participation in the Google Group could be limited to Committee members only.

6. Monthly Committee Conference Calls.

The Committee addressed the desire of some members to hold the monthly conference call at different day and time. Mr. Hofheimer suggested asking members through the Google Group whether they would like to move the calls from the third Friday of each month at 8:30 a.m.

III. Wrap-up.

Mr. DeBré summarized the actions to be taken concerning the matters discussed during the call and reminded members that the next call will be held on February 17 at 8:30 a.m.

Meeting adjourned.